



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF DRINKING WATER
Kenneth H. Bousfield, P.E.
Director

Drinking Water Board
Anne Erickson, *Chair*
Myron Bateman, *Vice-Chair*
Ken Bassett
Daniel Fleming
Jay Franson, P.E.
Helen Graber, Ph.D.
Paul Hansen, P.E.
Laurie McNeill, Ph.D.
Dianne R. Nielson, Ph.D.
Petra Rust
Ron Thompson
Kenneth H. Bousfield, P.E.
Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

**DRINKING WATER BOARD
MEETING**

March 2, 2007
1:30 p.m.

Place: Dixie Convention Center, Entrada Room
1835 Convention Center Drive
St. George, Utah 84770
Ken Bousfield's Cell Phone #: (801) 674-2557

1. Call to Order – Chairman Erickson
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Erickson
4. Approval of Minutes – January 12, 2007
5. Elections of Chairman and Vice Chairman
6. Mutual Aid Agreement (WARN – U) – Dale Pierson
7. SRF/Conservation Committee Report – Vice Chairman Myron Bateman
 - 1) Status Report – Ken Wilde
 - a) Letter from the Attorney General
 - b) Legislative Amendment
 - c) Financial
 - 2) State SRF Applications
 - a) Gunlock Special Service District - Withdrawn - Ken Wilde
 - b) Wellington City – Ken Wilde
 - c) Circleville City – Rich Peterson
 - d) Escalante City – Rich Peterson
 - e) Austin Special Service District – Karin Tatum
 - 3) Federal SRF Applications
 - a) Leeds Domestic Water Users Association – Karin Tatum

8. Authorization to Proceed with Rule Adoption – R309-100 – Body Politic Rule Adoption – Ken Wilde
9. Authorization to Proceed with Rule Adoption – R309-100, 105, 110, 115, 200, 210, 215, 220, 225, 300, 400, and 405 – Federal Rule Adoption and Reorganization - Patti Fauver
10. Reauthorization of Rule Series R309-500 and R309-700 – Ken Wilde
11. Waterwatch of Utah – Lorna Rosenstein, Director, (801) 529-0589
12. Chairman’s Report – Chairman Erickson
13. Directors Report
 - a) The Town of Alta and the Salt Lake County Service Area # 3 Report
 - b) Report on the Rural Water Conference
14. News Articles
15. Letters
16. Next Board Meeting – TENTATIVE SCHEDULE
 - Date: May 11, 2007
 - Tour: Mountain Regional SSD Tour
 - Address: Summit County
 - Time: 9:00 a.m.
 - Lunch: Working on
 - Board Meeting Place: Working on
 - Address: Working on
 - Time: 1:00 p.m.
17. Other
18. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.